

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
JUNE 17, 2016**

1. Mayor N. Warren "Pete" Hess will call the special meeting to order at \_\_\_\_\_ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Pending Litigation** inviting in \_\_\_\_\_.

Mayor Hess will reconvene the meeting at \_\_\_\_\_ **p.m.**

4. Discussion/possible action on matters emanating from Executive Session.
5. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses set **Tuesday, July 12, 2016** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the **2016/2017 Budget Referendum**, to be held at the **Naugatuck Senior Center, 300 Meadow Street, Naugatuck, CT 06770.**
6. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the following questions to appear on the **2016/2017 Budget Referendum Ballot**:

"Shall the Town Operating Budget of **\$58,297,432** for the Borough of Naugatuck for the fiscal year **2016/2017** be adopted?

**Yes**

**No- Too High**

**No- Too Low**

"Shall the Board of Education Budget of **\$61,683,651** for the Borough of Naugatuck for the fiscal year **2016/2017** be adopted?

**Yes**

**No- Too High**

**No- Too Low**

7. Motion by Burgess \_\_\_\_\_ to adjourn the special meeting at \_\_\_\_\_ **p.m.**

cc: R. Butler/M. Katra/L. Sheedy/File